

**Town Council
Special Meeting
Friday, December 5, 2014
10:00 am
Municipal Building**

Meeting Minutes

Call to order– 10:00 am

Roll Call – Mayor Goodall, Council President Mann; Councilman Barnes; Councilwoman Muhammad & Councilman Stoner were present; along with the Attorney Best; Town Administrator Haefele & Ms. Jenni Woodworth, Grant Manager; (CW Smith-Barnes & CM Kennedy II were absent)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Mann to accept the agenda; all were in favor; motion carried.

Public Period –

Opening of Bids – Rolph Drive Reconstruction Project – Mayor Goodall opened all bids received which were from Congressional Contracting, Inc. & NZI Construction Corp. Choice Concrete Construction, Inc. withdrew their bid. Bid results were Congressional Contracting, Inc., base bid amount was \$789,647.50 & NZI Construction Corp. base bid amount was \$940,725.00. There was much discussion with the Mayor, Town Council, Town Attorney and Grant Manager. Ms. Woodworth and Attorney Best will review the bids and the Mayor and Town Council will make a decision at the Town Meeting on December 17, 2014.

Legislation –

Resolution 82-14 authorizing the Mayor to enter into a contract on behalf of the TOFH to obtain asphalt replacement for Arapahoe Drive from Choice Concrete Construction, Inc.; motion by CW Mann to amend Res. 82-14; all were in favor; motion carried; motion by CW Muhammad to adopt Res. 82-14; vote (5) yes; (0) no; (2) absent; motion carried.

Public Period – None

New Business – None

Adjournment – 10:52 am – all were in favor.

Bonita Anderson
Submitted by Town Clerk